



4 May 2021

This announcement contains inside information

88 Energy Limited

Appointment of Company Secretary

88 Energy Limited ("**88 Energy**" or the "**Company**", ASX:88E, AIM:88E, OTC:EEENF) is pleased to confirm the appointment of Mr Ashley Gilbert as Managing Director, to commence in the role on 10 May 2021 following the resignation of Mr David Wall.

In addition, Ashley has stepped down from the role of Company Secretary and Ms Sarah Smith has been appointed in his place. Ashley will also step down from the role of Chief Financial Officer.

Sarah specialises in corporate advisory and company secretarial services for listed entities, and was acting Company Secretary of 88 Energy from 2014 to 2020. Sarah has over 9 years experience in the provision of company secretarial services for listed companies, capital raisings and IPOs, due diligence reviews and ASX and ASIC compliance. Sarah is a Chartered Accountant, and has acted as the Company Secretary of a number of ASX listed companies.

This announcement has been authorised by the Board.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Dave Wall", with a horizontal line extending to the right.

Dave Wall
Managing Director
88 Energy Ltd

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